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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AFFINITY GROUP UNDERWRITERS, INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEPHANIE HARDING
(Name of Person)

AFFINITY GROUP UNDERWRITERS, INC.
(Firm/Company)

4510 COX ROAD, SUITE 111
(Address)

GLEN ALLEN, VA 23060
(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Stephanie Harding at (804) 273-9797
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FILED
00 JAN 20 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AFFINITY GROUP UNDERWRITERS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. VIRGINIA 3. 54-1835274
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/10/96 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4510 COX ROAD, SUITE 111
GLEN ALLEN, VA 23060
(Current mailing address)

8. SERVICE INSURANCE PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: United Corporate Services, Inc.

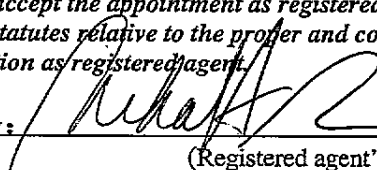
Office Address: 9200 South Dadeland Blvd. - Suite 508

Miami, Florida, 33156
(Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: 
(Registered agent's signature)
Michael Barr, President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

MANAGING Director: STEPHEN L. WYSS

Address: HOME - 3308 LOCKPORT COURT WORK - 4510 COX ROAD, SUITE III

RICHMOND, VA 23233 GLEN ALLEN, VA 23060

MANAGING Director: EMMA S. PARRISH

Address: HOME - 1946 CARTERSVILLE RD. WORK - 4510 COX ROAD, SUITE III

GOOCHLAND, VA 23063 GLEN ALLEN, VA 23060

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: STEPHEN L. WYSS

Address: SAME AS ABOVE

Vice President: _____

Address: _____

Secretary: EMMA S. PARRISH

Address: SAME AS ABOVE

Treasurer: EMMA S. PARRISH

Address: SAME AS ABOVE

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Stephen L. Wyss

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STEPHEN L. WYSS, PRESIDENT & MANAGING DIRECTOR

(Typed or printed name and capacity of person signing application)

Commonwealth of Virginia



State Corporation Commission

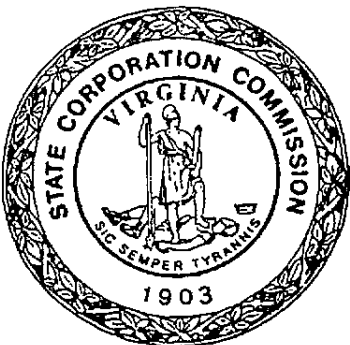
I Certify the Following from the Records of the Commission:

AFFINITY GROUP UNDERWRITERS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 12, 1996.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



*Signed and Sealed at Richmond on this Date:
January 6, 2000*

Joel H. Peck
Joel H. Peck, Clerk of the Commission